

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING**
Thursday, January 26, 2017 3:00 p.m.
Courthouse Room 306-Main

Minutes

ROLL CALL:

Present: Mary Ellen Powers, Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser. Dr. Karen Jackson was excused.

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from November 10, 2016.

Recommendation of the Department of Human Resources: Approve.

ACTION: Ms. Cleary made a motion to approve the minutes as provided; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Janet Cleary and Dr. Elliott Moeser

Noes – 0

2. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of November 8, November 22, December 6 and December 20, 2016.

Recommendation of the Department of Human Resources: Receive & Place on File.

ACTION: So ordered.

(Per section 19.85(1)(b) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss item 3 and may reconvene into open session to take action on the items).

3. Chuck Schumacher Contracts 2016 and 2017.

Appearances: Richard Ceschin, Secretary of the Civil Service Commission

ACTION: Janet Cleary made a motion to approve the contracts; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Janet Cleary and Dr. Elliott Moeser.

Noes – 0

4. Omar Mallick Contract for 2017.

Appearances: Richard Ceschin, Secretary to the Civil Service Commission

ACTION: Janet Cleary made a motion to approve the contract, it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Janet Cleary and Dr. Elliott Moeser.

Noes – 0

(Per section 19.85(1)(b) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss item 5 and may reconvene into open session to take action on the items).

To Convene in Closed Session for Consideration of Item 5

ACTION: Janet Cleary made a motion to convene into closed session per section 19.85(1)(b) of the Wisconsin Statutes; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Janet Cleary and Dr. Elliott Moeser.

Noes – 0

To Reconvene into Open Session

ACTION: Janet Cleary made a motion to reconvene into open session; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Janet Cleary and Dr. Elliott Moeser.

Noes - 0

5. From the Civil Service Hearing Examiner submitting recommendations relating to employee suspensions and/or charges.

- a. **Patricia Moon-Updike, RN, BHD**
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated November 1, 2016

ACTION: The Commission acknowledged the resignation of Patricia Moon-Updike and closed this case.

- b. **Elizabeth Dixon, Admissions Representative, BHD**
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated November 15, 2016

ACTION: Maria Monteagudo made a motion to accept the recommendation to sustain the charges for discharge; it was seconded by Janet Cleary.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, Janet Cleary.

Noes – 0:

Recused – 1: Dr. Elliott Moeser.

**c. Yolanda Austin, Part-Time Certified Nursing Assistant, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated November 22, 2016**

ACTION: Maria Monteagudo made a motion to accept the recommendation to sustain the charges for discharge; it was seconded by Elliott Moeser.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Janet Cleary and Dr. Elliott Moeser.

Noes – 0:

**d. Laura Lockard, Certified Nursing Assistant, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated January 1, 2017**

ACTION: The Commission acknowledged the resignation of Laura Lockard and closed this case.

**e. Louise Richards, Certified Nursing Assistant, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated January 1, 2017**

ACTION: The Commission acknowledged the resignation of Louise Richards and closed this case.

Meeting Adjournment

ACTION: Janet Cleary made a motion to adjourn the meeting; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Janet Cleary and Dr. Elliott Moeser.

Noes – 0

Meeting adjourned at 4:50 p.m.

Approved by:

Rick Ceschin
Secretary to the Civil Service Commission

RC: sh
C: Personnel Review Board